

## TOWNSHIP BOARD of TRUSTEES AGENDA

TUESDAY





DATE: NOVEMBER 22, 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS:  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance




1. Roll Call
2.  Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the November 9, 2005 previous Meeting Minutes
5.  **CONSENT AGENDA ITEMS:**
  - 5A. **Clerks Department:**
    1. Release of wall Sign Bond; Custom Floor Design, 50846 Romeo Plank Road.
    2. Release of Wall Sign Bond; Diamond Pet Salon, 46808 Hayes Road.
    3. Release of Landscape Bond; Villagio Subdivision Permanent Parcel No. 08-06-200-046
    4. Landscape Bond Return; Hidden Meadows Subdivision Permanent Parcel No. 08-26-351-013
    5. Monuments and Irons Bond Return; Turnberry Pointe Subdivision. Permanent Parcel No. 08-29-226-021

5B. **Department Monthly Reports:**




1. Macomb County Sheriffs Department
2. Building Department
3. Fire Department
4. Water/Sewer Department
5. Parks and Recreation Department


6. Public Comments (Non Agenda items only - 3 minute time limit)

**PUBLIC HEARING:**



7.  **Request to Adopt Resolution No. 2; SAD; Detention Basin; Clearstone Subdivision;** Located on the southwest corner of 26 Mile and Luchtman Roads; Salvatore DiMercurio & Frank Karam, Petitioners. Permanent Parcel No. 08-05-200-011.
8.  **Request to Adopt the Resolution Creating the SAD; Street Lighting; Chelsea Court;** Located south of 22 Mile Road approximately ½ mile west of Heydenreich Road; Cornerstone Land Development, Co., Petitioner. Permanent Parcel No. 08-28-200-025
9.  **Request to Adopt the Resolution Creating the SAD; Street Lighting; Elan Estates Subdivision;** Located on the south side of 24 Mile Road, approximately ¼ mile east of Card Road; Elan Estates, LLC, Petitioner. Permanent Parcel No. 08-14-100-003.

**PLANNING COMMISSION:**

10.  **Rezoning; Agricultural (AG) to Residential Estate One Family (R-1-E);** Located on the northwest corner of 24 Mile and Foss Roads; Vaso Gyftakis, Petitioner. Permanent Parcel No. 08-10-300-034.
11.  **Tentative Preliminary Plat (Revised); Wolverine Country Club Subdivision;** Located at the northwest corner of 25 Mile and Luchtman Roads; Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08-05-301-005.
12.  **Final Preliminary Plat (Revised); Wolverine Country Club Subdivision, Phase I;** Located at the northwest corner of 25 Mile and Luchtman Roads; Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08-05-301-005.


13.  **Final Preliminary Plat (Revised); Wolverine Country Club Subdivision, Phase II;** Located at the northwest corner of 25 Mile and Luchtman Roads; Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08-05-301-005.
14. **Final Plat; Gateway Village Estates Subdivision;** Located on the north side of 24 Mile Road east of Hayes. Sal-Mar Gateway Village Estates, Inc., Petitioner. Permanent Parcel No. 08-07-300-017

**OLD BUSINESS:**


15.  Introduction to Single Waste Hauler Documents
16.  **Model Permits; Gateway Village Estates Subdivision; Lot Numbers 37,56,57 & 58.** Located on the east side of Hayes Road, ¼ mile north of 24 Mile Road. Sal-Mar Gateway Village Estates, Petitioner. Permanent Parcel No.08-07-300-014

**NEW BUSINESS:**

17.  **Temporary 6 Month Certificate of Occupancy Requests; Romeo Plank Crossing;** Located on the southeast corner of Romeo Plank Road and 23 Mile Road; David Morelli, Petitioner. Permanent Parcel No.08-20-200-046.
  - A. Fast Frame # 532
  - B. Dollars & Sense Dollar Store
18.  **Request to Revoke Industrial Facility Exemption Certificates;**
  - A. **Power Systems;** 51483 Quadrate Drive, Suite A, Certificate Number 00-085, Real and Personal Property, Effective for the 2001 Assessment Year, Vacated the location prior to 12/31/04.
  - B. **American Die Corporation;** 51483 Quadrate Drive, Suite B, Certificate Number 00-172, Real & Personal Property, Effective for the 2001 Assessment Year, Vacated the Location prior to 12/31/04.

19.  **Request to Schedule the Public Hearing Date; December 28, 2005; SAD; Street Lighting; Westminister Subdivision Phase I;** Located north of 22 Mile Road and ¼ Mile east of Hayes Road. Grand Sakwa Properties, Petitioner. Permanent Parcel No. 08-19-200-012.





**FIRE DEPARTMENT:**

20.  Request to purchase radios thru State Homeland Security Grants

**INFORMATION TECHNOLOGY DEPARTMENT:**

21.  Request to Purchase Monitoring Systems for Fire Station No. 3

**WATER & SEWER DEPARTMENT:**

22.  Approval of Snow Equipment for New Dump Truck  
(Tabled from the November 9, 2005 Board Meeting)
23.  Request Approval to Pay Certificate # 5, 23 Mile Road Sanitary Sewer, Contract # 1, D'Agostini & Sons, Inc. MA03-015.
24.  Request Approval to Pay Certificate #2, Marseilles Road Water Main Replacement and Sanitary Sewer, Salvatore Excavating Co. Inc., MA04-015.
25.  Purchase Requisitions:  
A. East Jordan Iron Works

**BOARD COMMENTS:**

26. Supervisor Comments:
27. Clerk Comments:
28. Treasurer Comments:
29. Trustees Comments:

**EXECUTIVE SESSION:**

30. Speir Easement Acquisition

**ADJOURNMENT:**

---

Michael D. Koehs, CMC  
Macomb Township Clerk  
MDK/ gmb